

FENNVILLE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
OCTOBER 17, 2016  
BOARD ROOM – 7:00 P.M.

**A. CALL TO ORDER**

The meeting was called to order by President Ludwig at 7:00 p.m. and the Pledge of Allegiance was recited.

**B. TAKING OF THE ROLL**

Present: Mr. Mark Ludwig Mr. Tobias Hutchins  
Mrs. Juliet Michele Mr. David Johnson  
Mr. Jayson Hicks Student Representative, Amanda Chappell  
Absent: Mr. John Raak, Mr. Julio Almanza

**C. ADDITIONS TO THE AGENDA**

None

**D. PUBLIC PARTICIPATION**

None

**E. CONSENT AGENDA**

*Motion by Hutchins, supported by Johnson, that the Board of Education accept the Consent Agenda as presented to include the following:*

Minutes	Summary of Bills	Treasurer's Report
September 19, 2016 Regular Meeting October 3, 2016 Work Session	September 2016	September 2016

**Motion carried: 5-0 Unanimous**

**F. SUPERINTENDENT'S REPORT**

- STUDENT REPRESENTATIVE REPORT  
October is Michigan College Month.  
The marching band will be attending their final competition of the year in Jenison this Saturday.  
There will be a concert for both middle and high school choirs on October 27.  
The Chamber Choir performed at this year's Goose Festival.  
Fourteen members of the Chamber Choir auditioned for Region B Honors Choir.  
Homecoming was a success.

2. Mr. Weeldreyer reminded all about the Board Candidate Forum scheduled for Tuesday, October 18 at 7 p.m. in the auditorium. President Ludwig invited students to attend as well.
3. Conferences are Tuesday, Wednesday, and Thursday of this week.
4. Superintendent Weeldreyer shared that the Fall count looked good with preliminary results showing that we are up five students, and 35 students above the budgeted number. These numbers will be incorporated into the first budget amendment being brought to the Board in a couple of months.
5. Board members would like to go ahead with the evaluation system training with MASB after the November election. Superintendent will get with MASB to get some suggested dates.

**G. NEW BUSINESS**

**Informational/Discussion/Presentation Items**

1. **PROCESS FOR SELECTION OF ARCHITECTURAL AND CONSTRUCTION MANAGEMENT FIRMS**  
 After discussion with Board members, Mr. Weeldreyer will move forward with getting an RFP out to firms. Proposals will be reviewed by the Facilities Committee who will select finalists to be brought to the Board.

**ACTION ITEMS**

1. **ESTABLISHMENT OF DATE FOR ORGANIZATIONAL MEETING**  
*Motion by Hutchins, supported by Michele, that the Board of Education establish the date of January 16, 2017 as the date for the Board of Education Organizational Meeting.*  
**Motion carried: 5-0 Unanimous**
  
2. **RESOLUTION TO REFINANCE BONDS AND DELEGATE THE SALE THEREOF TO THE SUPERINTENDENT**  
*Motion by Johnson, supported by Hicks, that the Board of Education adopt the resolution to refinance the 2007 Refunding Bonds of the 2004 Bond Issuance and delegate the sale of the bonds to the Superintendent and to approve Fifth Third Securities, Inc. as the Underwriter.*  
**Roll Call Vote:**  
 Ayes: Michele, Hicks, Johnson, Hutchins, Ludwig  
 Nays: 0  
**Motion carried: 5-0 Unanimous**

3. **RESOLUTION RECOGNIZING THE FENVILLE PARENT AND BOOSTER ORGANIZATIONS AS A COMMUNITY NON-PROFIT ORGANIZATION**

*Motion by Hutchins, supported by Johnson, that the Board of Education adopt the resolution recognizing the Fenville Parent and Booster Organization as a community non-profit organization for the purpose of obtaining a charitable gaming license.*

**Roll Call Vote:**

Ayes: Hutchins, Johnson, Hicks, Michele, Ludwig

Nays: None

**Motion carried: 5-0 Unanimous**

4. **DISTRICT GOALS**

*Motion by Hutchins, supported by Michele, that the Board of Education adopt the 2016-2017 district goals as presented.*

**Motion carried: 5-0 Unanimous**

**H. PUBLIC PARTICIPATION**

None

**I. COMMENTS FROM THE BOARD TABLE**

Mr. Johnson shared his feelings on board members endorsing board candidates in the upcoming election.

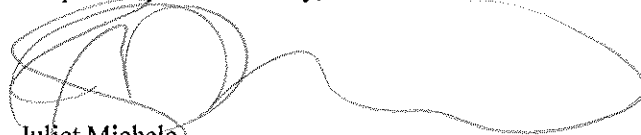
**J. ADJOURNMENT**

*Motion by Hutchins, supported by Johnson, to adjourn. (7:35 p.m.)*

**Motion carried: 5-0 Unanimous**

*Recorded by Executive Secretary, Diane Beaty*

Respectfully Submitted by,



Juliet Michele  
Board Secretary